NICHOLAS DE PENTO
Attorney at Law
State Bar No. 47672
550 West "C" Street
Suite 1160
San Diego, California 92101
Telephone (619) 236-1151
Fax (619) 236-1389

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, vs. $104,900.00 in U.S. CURRENCY, $1,890.00 in U.S. CURRENCY, Defendant,	Civil Case No. 08CV1017-H(LSP) **ANSWER TO SPECIAL INTERROGATORIES BY CLAIMANT STEVE WARDA GORIA**

Comes now claimant Richard Francis Garmo and answers Plaintiff's Special Interrogatories as follows:

Interrogatory No. 1

Richard Francis Garmo, dob [redacted], USA, Detroit, Michigan, SS # [redacted], CAC5143346, Qwik Korner, 1079 Garnet Ave. San Diego, CA 92109.

Resides 299 Via Roblar CT. El Cajon, CA 92019.

Interrogatory No. 2

Yes, 60,000.00, part of the 104,900.00.

Interrogatory No. 3

All of the 60,000.00 was in 100 dollar bills which I gave to Steve Goria. I don't know how he bundled it after I gave it to him. It was in 6 stacks of 10,000.00 each.

Interrogatory No. 4

Not sure, I gave my currency to Steve Goria prior to the time of the seizure from the vehicle.

Interrogatory No. 5

They were 100 dollar bills 6 stacks of 10,000.00 each

Interrogatory No. 6

Some from the Palms Casino, Las Vegas, Nevada, some from the Hard Rock Casino, Las Vegas, Nevada, Planet Hollywood, some from Las Vegas, Nevada and some personal money from my income from my businesses.

Interrogatory No. 7

Some of the monies came from income and some came from gambling winnings. I would estimate that 10,000.00 came from personal income earnings. The balance of approximately 50,000.00 came from gambling of the casinos mentioned in Interrogatory No. 6. All was on the year 2007. Have not filed 2007 as of yet because I have an extension.

Interrogatory No. 8

Same answer as to Interrogatory No. 7 and I have an extension for my 2007 tax return filing.

Interrogatory No. 9

Same answer as to Interrogatory No. 7

a. Personal income came from Main and Best Inc., 1691 East Main Street, Brawley, CA 92227, an ARCO gas station AM/PM.

b. The balance of 50,000.00 came from gambling winnings from 2007 from Palms Casino, Hard Rock Casino, Planet Hollywood in the game of Black Jack.

Interrogatory No.10

See Interrogatory No. 7 for same answer.

Interrogatory No. 11

No. I gave it to Steve Goria to go pay my markers in Las Vegas, Nevada.

Interrogatory No.12

Steve Goria. He came to my house to pick it up from me prior to January 28, 2008 approximately the day before.

Interrogatory No. 13

There was no other witness other than Steve Goria

Interrogatory No. 14

There are none

Interrogatory No. 15

Steve Goria was driving to Las Vegas to deliver it for me and I had no plans to go at that time.

Interrogatory No. 16

30,000.00 was to be dropped off at the Palms Casino and 30,000.00 was to be dropped off at the Hard Rock Casino where I owed markers that were due in 30 days.

Interrogatory No. 17

I was at home with my family. The address of my home is 2999 Via Roblar Ct. El Cajon, CA 92019. The people with me were my wife Stephanie, my children Celeste, Austin, Skye.

Interrogatory No. 18

Steve Goria has been my friend for 10 years. I have visited his home many times in the past year. I visit to watch T.V. and socialize.

Interrogatory No. 19

No. No. (As to both questions).

Interrogatory No. 20

I do not know him and no to all other questions.

Interrogatory No. 21

No, I don't know him and no to all questions.

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Interrogatory No. 22

None, I know he is Steve Goria's brother, that is all and no to all other questions.

Interrogatory No. 23

No, I don't know him just that he is Steve Goria's brother and no to all other questions.

Respectfully submitted,

Dated: July 16, 2008

/s/ Nicholas De Pento
NICHOLAS DE PENTO

Verification

I, Richard Francis Garmo, hereby declare as follows:

1. I am the claimant for the defendant currency.

2. I have read the foregoing Answers to Special Interrogatories and know its contents. It is based upon my own personal knowledge and information.

3. Everything contained in the Answer is true and correct to the best of my knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 16 day of July 2008 in San Diego, California.

Richard Francis Garmo

CERTIFICATE OF SERVICE

Counsel for Defendant certifies that the foregoing pleading is true and accurate to the best of his information and belief, and that a copy of the foregoing document has been served this day upon:

MAILING INFORMATION FOR A CASE08CV1017-H(LSP)

1. **Electronic Mail Notice List**

The following are those who are currently on the list to receive email notices for this case.

Bruce C. Smith Bruce.Smith@usdoj.gov

Nicholas De Pento depentolaw@sbclobal.net

Date: July 16, 2008

/s/ Nicholas De Pento

NICHOLAS DE PENTO
Attorney for Defendant
550 West C Street, Suite 1160
San Diego, CA 92101
(619) 236-1151
depentolaw@sbcglobal.net